

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14665

Entity Name: CESP, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

327 PLUS PARK BLVD
NASHVILLE, TN 37217 US

New Principal Place of Business:

2036 HICKORY HILL LANE
HERMITAGE, TN 37076 US

Current Mailing Address:

1673 3RD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 62-1255648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MASSEY, JOHN W.,
Address: 1673 3RD STREET, SO.
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: MASSEY, SUSAN,
Address: 1673 3RD STREET, SO.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MASSEY, JOHN W.,
Address: 1673 3RD STREET, SO.
City-St-Zip: NAPLES, FL 34102

Title: SD (X) Change () Addition
Name: MASSEY, SUSAN,
Address: 1673 3RD STREET, SO.
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. MASSEY

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date